



# Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

## IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

## AGENDA

## REGULAR MEETING OF THE HOUSING COMMISSION

**DATE AND TIME:** Wednesday, April 20, 2005 - 7:00 p.m.

**LOCATION:** Independence Plaza Ruth Rambeau Memorial Community Room,  
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

### Public Participation.

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

## PLEDGE OF ALLEGIANCE

1. Roll Call - Housing Commission
2. CONSENT CALENDAR
  - Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.
- 2-A. Minutes of the Housing Commission Regular Meeting held on March 16, 2005. Staff recommends acceptance.
- 2-B. Budget Variance Report. Staff recommends acceptance of this report.

- 2-C. Quarterly Investment Report. It is recommended that the Housing Commission accept the report on the Housing Authority's Investment portfolio as of February 28, 2005.
- 2-D. Authorizing the Chair to Appoint a Selection Committee for the Housing Choice Voucher Program Property Owners of the Year 2004. Staff recommends the Housing Commission authorize the Chair to appoint up to three members of the Commission to sit as a committee to select the two Property Owners of the Year 2004 for the Housing Choice Voucher Program.
- 2-E. Extending Tree Trimming Contract. Staff recommends the Housing Commission award a contract amendment to Tree Sculpture extending the term through June 30, 2006, and adding a dollar amount not to exceed \$27,965.
- 2-F. Revising the Rules and Procedures of the Housing Commission. Staff recommends the Housing Commission adopt the resolution to revise the Rules and Procedures of the Housing Commission to clarify the role of the Chief Executive Officer and to revise the starting time for regular meetings to 7:30 p.m.
- 2-G. Payment Standards. Staff recommends the Housing Commission retain the Payment Standards that were adopted effective July 1, 2004, rather than linking the standards to a specific percentage of the Fair Market Rents.

3. AGENDA ITEMS

- 3-A. Introduction of new Police Officer – this will be an oral introduction.
- 3-B. Transportation Master Plan Policies. Staff recommends that the Housing Commission review and comment on the draft TMP policies, and recommend a set of final draft policies to the City Council for approval.
- 3-C. Section 8 Housing Choice Voucher Program Status Report for the Period of July 1, 2004 to March 31, 2005. This report is for information only.
- 3-D. Centralized Waiting List. This report is for information only.
- 3-E. HUD's Proposed Changes to the Section 8 and Public Housing Programs. This report is for information only.

4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

5. COMMISSION COMMUNICATIONS, (Communications from the Commission)

6. ADJOURNMENT

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Note:

- \* Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.

- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- \* Minutes of the meeting are available in large print
- \* Audiotapes of the meeting are available on request.
- \* Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.